



AMENDING

AMENDED ON PAGE 4

Companies House

— for the record —

Company Name

QUADRANT VIDEO SYSTEMS PLC **363s Annual Return**Company Type  
Public Limited CompanyCompany Number  
2127345Information extracted from  
Companies House records on  
29th November 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capitals.

A10  
COMPANIES HOUSE 0395  
05/03/02

## Section 1: Company details

A50  
COMPANIES HOUSE 0899  
21/02/02

Ref: 2127345/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>3a Attenborough Lane</b> <b>Chilwell</b> <b>Nottingham</b> <b>NG9 5JN</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5118</td> <td>Agents in particular products</td> </tr> </tbody> </table>	SIC Code	Description	5118	Agents in particular products	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
5118	Agents in particular products																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Glenn ROBINSON</b>  <b>Address</b> <b>15 Pack Horse Road</b> <b>Melbourne</b> <b>Derby</b> <b>Derbyshire</b> <b>DE73 1EG</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Glenn ROBINSON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Michael Gordon BODDY</b>  <b>Address</b> <b>Rose Cottage</b> <b>Morton</b> <b>Swinderby</b> <b>Lincs</b> <b>LN6 9HW</b>  <b>Date of birth</b> 15/09/1949  <b>Nationality</b> British  <b>Occupation</b> Engineering Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael Gordon BODDY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>FOTOVALUE LIMITED</b>  <b>Address</b> <b>North Court House</b> <b>Morton Bagot</b> <b>Studley</b> <b>Warwickshire</b> <b>B80 7EL</b>  <b>Date of birth</b> Please supply date of birth, if applicable <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date FOTOVALUE LIMITED</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Glenn ROBINSON</b>  <b>Address</b> <b>15 Pack Horse Road</b> <b>Melbourne</b> <b>Derby</b> <b>Derbyshire</b> <b>DE73 1EG</b>  <b>Date of birth</b> 29/04/1966  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Glenn ROBINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Russell Craig SINGLETON</b>  <b>Address</b> <b>417 Whirlowdale Road</b> <b>Sheffield</b> <b>South Yorkshire</b> <b>S11 9NG</b>  <b>Date of birth</b> 14/01/1959  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Russell Craig SINGLETON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>George Colin WRAGG</b>  <b>Address</b> <b>115 Middlecroft Road</b> <b>Staveley</b> <b>Chesterfield</b> <b>Derbyshire</b> <b>S43 3XH</b>  <b>Date of birth</b> 16/05/1962  <b>Nationality</b> British  <b>Occupation</b> Technical Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> George Colin WRAGG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 218,182 <b>Aggregate Nominal Value of issued shares</b> £218,182.00	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> 272,727 <b>Aggregate Nominal Value of issued shares</b> £272,727
	<b>Class of share</b> Ordinary A <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 54,545 <b>Aggregate Nominal Value of issued shares</b> £54,545.00	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> nil <b>Aggregate Nominal Value of issued shares</b> nil
	<b>Class of share</b> Preference <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 2,140,000 <b>Aggregate Nominal Value of issued shares</b> £2,140,000.00	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 2,412,727 <b>Total Nominal value of shares issued</b> £2,412,727.00	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>FOTO-VALUE LTD</b>		<b>Name</b> <u>FOTOVALUE</u>		<b>Shares transferred by</b> <b>FOTO VALUE LTD</b>		
<b>Address</b> <b>North Court House</b> <b>Morton Bagot Studley</b> <b>Warwickshire</b> <b>B80 7EL</b>		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b> <b>Ordinary A</b>		<b>Number</b> <b>1</b> <b>54545</b>	<b>Class</b> _____ <u>nil</u>			
<b>&gt; Shareholder Name</b> <b>QUADRANT GROUP PLC</b>		<b>Name</b> _____		<b>Shares transferred by</b> <b>QUADRANT GROUP PLC</b>		
<b>Address</b> <b>North Court House</b> <b>Morton Bagot Studley</b> <b>Warwickshire</b> <b>B80 7EL</b>		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b> <b>Preference</b>		<b>Number</b> <b>218181</b> <b>2140000</b>	<b>Class</b> _____ <u>272726</u>			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
for and on behalf of for the Ltd

(Director / Secretary)

Date

20 / 12 / 2001

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to  
15/12/2001

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th December 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque

☒ Postal Order☐Cheque / ~~Postal Order~~

Number 101963

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ME N C BULTNEY  
C/O QUADRANT GROUP PLC

Telephone number inc code

01527 850080

Address

NORTH LOWET HOUSE

DX number if applicable

-----

MORTON BAGOT STUDLEY  
WARWICKSHIRE

DX exchange

Postcode

B80 7EL